OPEN MINUTES

Missouri State Committee of Marital & Family Therapists May 15, 2001 – 8:00 a.m. Conference Call Division of Professional Registration 3605 Missouri Boulevard – Jefferson City, Missouri

The Missouri State Committee of Marital and Family Therapists was called to order by Dr. Elizabeth Kingsley at 8:03 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Dorothy Becvar, Secretary facilitated roll call.

Committee Members Present

Dr. Elizabeth Kingsley, Chairperson

Dr. Dorothy Becvar, Secretary

Dr. Teri Loney

Dr. John Small

Committee Member Absent

Claudetta Feemster, Public Member Wayne Allen, Public Member

Staff Present

Loree Kessler, Executive Director Patty Morrow, Licensure Technician

Dr Kingsley indicated she would be voting in open and closed sessions.

To better track the order in which items were taken up on the agenda, each item will be listed in the order it was discussed in the meeting.

A motion was made by Dr. Becvar and seconded by Dr. Small to approve the open session agenda. Motion carried unanimously.

A motion was made by Dr. Becvar and seconded by Dr. Small to approve the open session minutes of the March 6, 2001 meeting with amendments. Motion carried unanimously.

Meeting Schedule

The state committee scheduled an 8:00 a.m. conference call for July 17, 2001.

E Therapy Task Force

Upon the notes of the Task Force being made available, copy will be sent to each committee member. The state committee requested the executive director contact the State of California regarding any regulations or efforts by that state concerning therapy on the Internet

At 8:19 a.m., a motion was made by Dr. Becvar and seconded by Dr. Small to convene in closed session section 610.021 subsection (14) subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, and any confidential or privileged communication between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings. State committee members voting aye; Dr. Kingsley, Dr. Loney, Dr. Small, and Dr. Becvar. Motion carried unanimously.

At 9:05 a.m., motion was made by Dr. Becvar and seconded by Dr. Small to convene in open session. State committee members voting aye; Dr. Kingsley, Dr. Loney, Dr. Small, and Dr. Becvar. Motion carried unanimously.

Board Orientation

State committee members discussed the upcoming orientation to be held by the division June 28-29, 2001. Dr. Small indicated he would be attending the reception on Thursday night and the Friday morning orientation meeting. Drs. Kingsley, Becvar and Loney indicated they would check their respective schedules to determine if they would be able to attend.

At 9:12 a.m., a motion was made by Dr. Becvar and seconded by Dr. Small to adjourn the conference call meeting. Motion carried unanimously.

Executive Director

Approved by State Committee on July 17, 2001